

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS**  
**Thursday, April 14, 2022, 6:00 p.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chairman Mark Liebaert.

Pledge of Allegiance recited.

Roll call taken by County Clerk Susan Sandvick. There were 17 Present, 4 Absent. Absent – Borgeson (remote), Glazman, Pomush, Slay.

Motion by Allen, second Luostari, to approve the March 17, 2022, meeting minutes. Motion carried.

**CORRESPONDENCE**

Two items of correspondence were either received and placed on file or referred to the appropriate committee.

**PRESENTATION**

Susan Heskin, Library Director, presented on Superior Public Library and its branch locations. A renovation was done in 2017 to the city location, which addressed safety concerns among aesthetics. 35% of library checkouts are to rural Douglas County residents. Changes and updates include no overdue fines, full virtual newspaper access, and a library media-streaming platform. Outreach is a key goal with many events available virtually.

**PUBLIC COMMENT**

None.

**ORDINANCES**

**AMENDMENT TO ORDINANCE #8.0  
ZONING ORDINANCE  
PRESENTED BY THE ZONING COMMITTEE**

**THE COUNTY BOARD OF SUPERVISORS OF THE  
COUNTY OF DOUGLAS DOES ORDAIN AS FOLLOWS:**

WHEREAS, the Douglas County Zoning Committee held a public hearing on April 5, 2022, on the following petition for amendment of the county zoning district ordinance map:

Lot 1 CSM #1178 Vol 8 pages 253-5, Section 17, T47N-R11W, Located in NW NW, Also Non-Exclusive Easement for Ingress and Egress; (AM-002-00020-03, 5657 S County Road P), Town of Amnicon – from the R-1: Residential zone district to the RR-1: Residential/Recreational zone district. Proposed use: Public campground, 1 site;

WHEREAS, public hearing notice, affidavit of publication, notice given to town clerk of the hearing, and letter of town approval, are as shown in Exhibit A-4-22.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Zoning Committee and approves the petition.

BE IT FURTHER RESOLVED that the County Clerk notify the town clerk of this action.

Dated this 14<sup>th</sup> day of April, 2022.

(Committee Action: Unanimous)  
(Fiscal Note: None)

**ACTION:** Motion by Bergman, second Baker, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Staube		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes        _____ Noes        _____ Absent      _____ Abstain    _____  Passed <u>  X  </u> _____ Lost        _____ Refer        _____ Amend      _____ Other        _____		
Rev. 10-21-21		

## **RESOLUTIONS**

**RESOLUTION #16-22**  
**RESOLUTION BY THE LAND AND DEVELOPMENT**  
**COMMITTEE**

Subject: Land Sales

WHEREAS, the following parcels of land were advertised on March 4, 11 and 18, 2022, in accordance with section 76.59, Wisconsin Statutes, and the highest bids received are as follows:

- \$ 11,185.00 Parcel 1-22: All that part of the SW1/4 of the SW1/4 of Section 32-45-12, bounded and described as follows: Commencing at the SW corner of said section 32, thence east along the south line of said section 32 for a distance of 927.2 feet to the point of beginning, thence north parallel to the East line of said SW1/4 of the SW1/4 of said section, for a distance of 583 feet, thence east parallel to the south line of said section 32 for a distance of 400 feet to the east line of said SW1/4 of the SW1/4 of said section 32, thence south along the east line 583 feet to the south line of said section 32, thence west along the south line of said section 32 for a distance of 400 feet to the point of beginning. The above described parcel is subject to the existing right-of-way for the road along the south line of said section 32, and contains 5.05 acres exclusive of said right of way, all of the property being in the Town of Solon Springs, from Timothy Simmons. Zoned: R2 Residential 2. (SO-026-01160-00) Intended use: Private property – retirement purposes.
- \$ 12,500.00 Parcel 2-22: Lots 86-96, Superior Allouez Bay 2nd Division, Section 9-48-13, and the NW1/4 of NW1/4 of SW1/4, Section 10-48-13, Town of Parkland, from Paul Hammond. Zoned: R2 Residential 2 and F1 Forestry. (PA-024-01515-00, PA-024-00190-00) Intended use: Hunting and recreational.
- \$ 700.00 Parcel 13-22: Lot 1, Block 21, Butler Park in City of Superior, City of Superior, from Lee Sims. Zoned: SUB Suburban. (PT 08-808-02123-00) Intended use: Adjacent property owner.
- \$ 700.00 Parcel 14-22: Lot 2, Block 21, Butler Park in City of Superior, City of Superior, from Charlie Baski. Zoned: SUB Suburban. (PT 08-808-02123-00) Intended use: Adjacent property owner.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Staupe		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 10-21-21		

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Staupe		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 10-21-21		

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors, in regular meeting assembled, authorizes the County Clerk to execute quit claim deeds on the above named properties.

Dated this 14<sup>th</sup> day of April, 2022.

(Committee Action: Unanimous)

(Fiscal Note: Increase “Profit and Loss on Land Sales Account” by \$25,085)

ACTION: Motion by Allen, second Jaques, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Staupe		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____		
Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 10-21-21		

**RESOLUTION #17-22**  
**RESOLUTION BY SUPERVISORS ON THE EXTENSION,**  
**EDUCATION AND RECYCLING COMMITTEE**

Subject: Broadband Study

WHEREAS, access to broadband is critical for Wisconsin communities in the 21st century as it is linked to better business performance, increased entrepreneurship, higher home values, improved educational outcomes, enhanced health (mental and otherwise) outcomes and higher worker productivity, and

WHEREAS, despite these benefits, access to high quality broadband is limited in many communities throughout Wisconsin, and

WHEREAS, current internet access maps show a greater number of rural Douglas County residents sorely lacking in the critical internet connectivity needed for them to thrive, and

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Extension, Education and Recycling Committee and authorizes that committee to gather information, support education, funnel resources and devise a plan to help increase the connection of Douglas County residents to accessible and affordable internet services.

BE IT FURTHER RESOLVED that a preliminary report be submitted within one year after the Extension, Education and Recycling Committee begins this study.

Dated this 14<sup>th</sup> day of April, 2022.

(Committee Action: Unanimous)

(Fiscal Note: None)

**ACTION:** Motion by Hendrickson, second Peterson, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Staube		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 10-21-21		

**RESOLUTION #18-22  
RESOLUTION BY SUPERVISORS ON THE LAND  
CONSERVATION COMMITTEE**

Subject: Wisconsin Department of Natural Resources Surface  
Water Grants Authorization of Agent

WHEREAS, Douglas County Land Conservation Department is interested in obtaining cost-share grants from the Wisconsin Department of Natural Resources for the purpose of surface water education and planning, lake monitoring and protection, aquatic invasive species prevention and management and the Clean Boat Clean Waters program, and

WHEREAS, Douglas County Land Conservation Department attests to the validity and veracity of the statements and representations contained in the grant application, and

WHEREAS, a grant agreement is requested to carry out the project.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors authorizes the Douglas County Land Conservation Department to meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Douglas County Land Conservationist or alternatively the Land Services Director (Zach.DeVoe@douglascountywi.org 715-395-1386) to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

- Sign and submit a grant application;
- Enter into a grant agreement with the DNR;
- Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate;
- Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement; and
- Sign and submit any other documents relating the DNR Surface Water Grants

BE IT FURTHER RESOLVED that the Douglas County Land Conservation Department will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

BE IT FURTHER RESOLVED that the Douglas County Land Conservation Department will meet the obligations of the grants including timely publication of the results, and financial requirements including grant match commitment to project costs.

Dated this 14<sup>th</sup> day of April, 2022.

(Committee Action: Unanimous)

(Fiscal Note: 25% match to be provided by in-kind services and other grants)

**ACTION:** Motion by Hendrickson, second Bergman, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Staupe		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 10-21-21		



**RESOLUTION #19-22**

**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Budgetary Transfers

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the budgetary transfers as set forth in Exhibit C-4-22.

Dated this 14<sup>th</sup> day of April, 2022.

(Committee Action: Unanimous)

(Fiscal Note: Included in Exhibit C-4-22)

(Administrative Note: Two-thirds vote of Board-elect required)

ACTION: Motion by Jaques, second Hendrickson, to adopt. Roll call vote taken and passed with 17 – Yes, 0 – No, 4 – Absent. Absent – Borgeson, Glazman, Pomush, Slay.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong	X	
3. Slay		
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman		
8. Raunio	X	
9. Jaques	X	
10. Peterson	X	
11. Staupe	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson		
21. Bergman	X	
Roll: Ayes <u>  17  </u> Noes <u>    0  </u> Absent <u>    4  </u> Abstain <u>      </u>  Passed <u>    X  </u> Lost <u>      </u> Refer <u>      </u> Amend <u>      </u> Other <u>      </u>		
Rev. 10-21-21		

**RESOLUTION #20-22**

**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Year-End 2021 Carry-Overs and Reserves

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the year-end 2021 carry-overs and reserves as set forth in Exhibit D-4-22.

Dated this 14<sup>th</sup> day of April, 2022.

(Committee Action: Unanimous)

(Fiscal Note: Reserves created from 2021 budget surpluses, one-time revenues, or from existing reserves, restricted, committed or assigned funds; included in Exhibit D-4-22)

(Administrative note: Two-thirds vote of Board-elect required)

ACTION: Motion by Jaques, second Lear, to adopt. Roll call vote taken and passed with 17 – Yes, 0 – No, 4 – Absent. Absent – Borgeson, Glazman, Pomush, Slay.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong	X	
3. Slay		
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman		
8. Raunio	X	
9. Jaques	X	
10. Peterson	X	
11. Staupe	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson		
21. Bergman	X	
Roll: Ayes <u>  17  </u> Noes <u>    0  </u> Absent <u>    4  </u> Abstain <u>      </u>  Passed <u>    X  </u> Lost <u>      </u> Refer <u>      </u> Amend <u>      </u> Other <u>      </u>		
Rev. 10-21-21		

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Staupe		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 10-21-21		

**RESOLUTION #21-22  
RESOLUTION BY THE TRANSPORTATION AND  
INFRASTRUCTURE AND ADMINISTRATION  
COMMITTEES**

Subject: Highway Department Seasonal Laborer Hourly Wage  
Increase Approved

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Transportation and Infrastructure and Administration Committees and approves an increase to the hourly wage of the Highway Department's Seasonal Laborers as set forth below:

Seasons	Previous Hourly Wage	New Hourly Wage
Season 1	\$12.50	\$15.00
Season 2	\$13.00	\$16.00
Season 3	\$13.50	\$17.00

BE IT FURTHER RESOLVED that this wage increase take effect immediately.

Dated this 14<sup>th</sup> day of April, 2022.

(Committee Action: Unanimous)  
(Fiscal Note: \$12,491.42 within budget)

ACTION: Motion by Allen, second Baker, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Staube		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain <u>  1  </u>		
Passed <u>  X  </u> Lost _____ Refer _____ Amend <u>  X  </u> Other _____		
Rev. 10-21-21		

**RESOLUTION #22-22**

**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Elected Officials Salaries Established

WHEREAS, pursuant to Wisconsin Statutes §59.22(1), the Douglas County Board of Supervisors must establish the total annual compensation for services to be paid to county officials (other than supervisors and circuit judges) prior to the earliest time for filing nomination papers for the county elective office, and

WHEREAS, the Board desires to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by Douglas County to elected officials, and which fringe benefits are subject to increase or decrease during the officer’s term at the discretion of the Board and in accordance with state and federal law, and

WHEREAS, as part of Douglas County’s fringe benefit program, county elected officials may participate in the Wisconsin Retirement System in accordance with state law, and

WHEREAS, as part of Douglas County’s fringe benefit program, county elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wisconsin Statutes § 111.70(1)(mm)2.

NOW, THEREFORE, BE IT RESOLVED by the Douglas County Board of Supervisors that the total annual compensation for county-elected officers under Wisconsin Statutes §59.22(1) shall be as follows, effective on the first day of a term of office that begins after the date of this resolution:

	<u>Sheriff</u>	<u>Clerk of Courts</u>
2023	\$90,813 (.5%)	\$68,348 (2%) \$1,547
2024	\$91,267 (.5%)	\$69,715 (2%) \$1,576
2025	\$92,180 (1%)	\$71,109 (2%) \$1,613
2026	\$93,102 (1%)	\$72,532 (2%) \$1,641
	Increase: \$5,918	Increase: \$6,377

BE IT FURTHER RESOLVED that the aforementioned county officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the county shall pay only its share of contributions required by law.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Staupe		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain <u>  1  </u>		
Passed <u>  X  </u> Lost _____ Refer _____ Amend <u>  X  </u> Other _____		
Rev. 10-21-21		

BE IT STILL FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in Douglas County's health insurance program subject to terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees described in Wisconsin Statutes § 111.70(1)(mm)2.

Dated this 14<sup>th</sup> day of April, 2022.

(Committee Action: Unanimous; **Liebaert abstained**)

(Fiscal Note: \$6,377 over 4 years for Clerk of Courts; \$5,918 over 4 years for Sheriff)

ACTION: Motion by Jaques, second Bergman, to adopt. Motion by Hendrickson, second Clark, to amend resolution to reflect Liebaert abstained under committee action. Motion carried. Motion to adopt as amended, carried. Liebaert abstained.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Staube		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____		
Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 10-21-21		

**RESOLUTION #23-22**

**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Information Services and Finance Departments  
Reorganized

WHEREAS, the Information Services (IS) and Finance Departments were combined at the end of 2015 when the IS Director retired, due to staffing and technological situations, and

WHEREAS, the focuses of the Information Services and Finance Departments are very different and require specific knowledge pertinent to each area, and

WHEREAS, technology has advanced significantly, requiring special expertise especially in the areas of cyber security and networking, and

WHEREAS, the title of Information Services is more commonly now referred to as Information Technology.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the split of the Information Services and Finance Departments.

BE IT FURTHER RESOLVED that the title of the Information Services Department be changed to Information Technology Department.

BE IT STILL FURTHER RESOLVED that Dan Lindberg be promoted from Information Technology Operations Manager to Director of Information Technology.

BE IT STILL FURTHER RESOLVED that this resolution take effect May 3, 2022.

Dated this 14<sup>th</sup> day of April, 2022.

(Committee Action: Unanimous)  
(Fiscal Note: \$11,926 within budget)

ACTION: Motion by Lear, second Ryan, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong	X	
3. Slay		
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman		
8. Raunio	X	
9. Jaques	X	
10. Peterson	X	
11. Staube	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson		
21. Bergman	X	
Roll: Ayes <u>  17  </u> Noes <u>    0  </u> Absent <u>    4  </u> Abstain     _____		
Passed <u>    X  </u> Lost         _____ Refer        _____ Amend       _____ Other        _____		
Rev. 10-21-21		

**RESOLUTION #24-22**  
**RESOLUTION BY THE FOREST, PARKS AND**  
**RECREATION AND ADMINISTRATION COMMITTEES**

Subject: Declaration of Unassigned General Fund Prior Year  
Surplus Policy Amendment

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Forest, Parks and Recreation and Administration Committees and approves the amendment to the Declaration of Unassigned General Fund Prior Year Surplus Policy as set forth below:

**B. Purpose**

1. Remaining balance:
  - a. 50% Capital Improvements as defined in the Capital Improvement Plan;
  - b. 15% Timber Sales Revenue Reserve and cap at **\$1,000,000 \$2,000,000.**

Dated this 14<sup>th</sup> day of April, 2022.

(Committee Action: Unanimous)

(Fiscal Note: 15% of annual capital projects' available total; no effect on levy)

(Administrative Note: Two-thirds vote of Board-elect required)

**ACTION:** Motion by Baker, second Bergman, to adopt. Roll call vote taken and passed with 17 – Yes, 0 – No, 4 – Absent. Absent – Borgeson, Glazman, Pomush, Slay.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Staupe		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 10-21-21		

**RESOLUTION #25-22**

**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Purchasing Policy Amendment

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the amendment to the Purchasing Policy as set forth in Exhibit E-4-22.

Dated this 14<sup>th</sup> day of April, 2022.

(Committee Action: Unanimous)  
(Fiscal Note: None)

ACTION: Motion by Jaques, second Luostari, to adopt. Motion carried.



Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Slay		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. Staupe		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____  Passed <u>  X  </u> Lost       _____ Refer      _____ Amend     _____ Other      _____		
Rev. 10-21-21		

**RESOLUTION #26-22**

**RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Broadband Infrastructure Grant Program Guidelines  
Approved

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the Broadband Infrastructure Grant Program guidelines as set forth in Exhibit F-4-22.

Dated this 14<sup>th</sup> day of April, 2022.

(Committee Action: Unanimous)

(Fiscal Note: None)

**ACTION:** Motion by Hendrickson, second Clark, to adopt. Motion carried.

**COUNTY ADMINISTRATOR REPORT:** Written report reviewed.

**COUNTY BOARD CHAIR REPORT:** Committee assignments to begin in May; towns able to include town names on fire address signs; loggers forum held with discussion on carbon credits and invasive species; agreement with city for building space to be reviewed. Peter Clark, District 4 Supervisor, recognized for his eight years of service on the County Board.

**APPOINTMENTS:** Motion by Baker, second Hendrickson, to approve the following appointments by County Board Chair: **Energy Committee** - Craig Tyson (replacing Craig Plummer); **Douglas County Revolving Loan Fund Advisory Board** – Dick Nystrom (County Board Chair designee), Larry Johnson, Chippewa Bank, Brad Roden, National Bank of Commerce, Tim Foster, Superior Choice Credit Union (banking representatives); Mark Hubbard, Jan Dalbec (at-large members); Charlie Glazman (elected representative); and Tom Fennessey (President of Development Association); **Douglas County Revolving Loan Fund Board of Directors** – Mark Hubbard, Dick Nystrom (public members); **Local Emergency Planning Committee** - Rob Devin (representing Essentia Health). Motion carried.

**COMMITTEE REPORTS:** Sandvick – Land and Development Committee; Bergman – Zoning Committee; Hendrickson – Extension, Education and Recycling Committee; Liebaert – Forest, Parks and Recreation Committee.

**APPROVAL OF BILLS AND CLAIMS:** Motion by Jaques, second Allen, to approve. Motion carried.

**ADJOURNMENT:** Motion by Allen, second Clark, to adjourn. Motion carried. Adjourned at 6:59 p.m. Reorganization meeting – April 19, 2022; Next Regularly Scheduled Meeting – May 19, 2022.

Submitted by,

Susan T. Sandvick  
Douglas County Clerk